

AGENDA

Joint Workforce Investment Board

Wednesday, September 5, 2012

11:30am – 1:30pm Eastern Time

Indiana State Library

History Reference Room, 2nd Floor

315 West Ohio Street

Indianapolis, IN 46202

Teleconference: 1 (877) 820-7831 ; Access code: 288161#

11:30 am Call to Order

The sign-in sheet registers attendance.

11:35 am Introductions

11:40 am Approval of Minutes

May 10, 2012 minutes

11:45 am Public Comment Period¹

11:50 am Working Lunch – Introduction of new staff

Staff to provide overview of work plan

12:05 pm DWD Report: Overview of State Plan Strategic Framework

Nate Klinck, Director of Policy

12:30 pm Action Items

1. Committee/ Council reports

- a. Executive Committee
- b. Youth Council

2. Region 5 Fiscal Agent contract award

3. Vocational Rehabilitation Memorandum of Understanding

Required One-Stop partner for Vocational Rehabilitation clients

http://www.in.gov/dwd/files/JWIB/VR_IDWD.pdf

¹ Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-in Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

4. Memorandum of Understanding between the JWIB, DWD, the Native American Center of Indiana, the Migrant and Seasonal Farmworkers

Memorandum of Understanding between DWD, JWIB, Indiana American Indian Center, Job Corp, and Transition Resources (Migrant Seasonal Farmworker operator in state). Required One-Stop partners. Spells out the relationship between parties.

http://www.in.gov/dwd/files/JWIB/JWIB_MOU_IAIC_JC_MSFW.pdf

1:15 pm Consent Agenda

1. Regional Workforce Board grants (RWB-2-05; RWB-2-08; RWB-2-09 & RWB-2-11)

Regional formula allocations for 1st quarter of year for Adult & Dislocated Worker funding, Youth funding is full year's allocation.

- a. **Region 5** (\$1,849,092) Adult \$102,288, DW \$319,702 & Youth \$1,427,102
- b. **Region 8** (\$965,934) Adult \$45,674, DW \$91,109 & Youth \$829,151
- c. **Region 9** (\$830,740) Adult \$48,684, DW \$120,913 & Youth \$661,143
- d. **Region 11** (\$1,077,790) adult \$55,299, DW \$133,975, Youth \$888,516

http://www.in.gov/dwd/files/JWIB/RWB_2_grants_5-8-9-11_signed.pdf

2. Jobs for America's Graduates Career Development grants (JAGCD-2-05, JAGCD-2-08, JAGCD-2-09 & JAGCD-2-11)

Provides incentive funds dedicated for specific students meeting certain scholastic standards. Award based upon year of schooling and number of participants plus 10% admin funding.

- a. **Region 5** - \$4,400
- b. **Region 8** - \$550
- c. **Region 9** - \$3,850
- d. **Region 11** - \$550

http://www.in.gov/dwd/files/JWIB/JAGCD_2_grants-5-8-9-11_signed.pdf

3. Criminal Justice Institute grant (CJI-2-11)

Criminal Justice funding for re-entry programs, ARRA funding. **Region 11** – \$33,511

http://www.in.gov/dwd/files/JWIB/CJI_2_11-11_signed.pdf

4. Integrated Services allocating cost sharing between the state and regions for offices and supplies

a. Region 8: IS-0-08 Amendment #3

Integrated Service amendment to add \$2,142 for RWB will reimburse IDWD for shared phone expenses.

http://www.in.gov/dwd/files/JWIB/IS_0_08_A3-8_signed.pdf

b. Region 9: IS-0-09 Amendment #3

Integrated Service Amendment to increase IDWD funding to region by \$56,907 and reduce the region's reimbursement to IDWD by \$13,585.

http://www.in.gov/dwd/files/JWIB/IS_0_09a3ex.pdf

5. **PIABE grants (PIABE-2-05; PIABE-2-08; PIABE-2-09 & PIABE-011)**

Penalty and Interest (P&I) Special Employment and Training Services Fund grant for Adult Education GED training.

- a. **Region 5:** \$97,244
- b. **Region 8:** \$42,841
- c. **Region 9:** \$63,609
- d. **Region 11:** \$52,935

http://www.in.gov/dwd/files/JWIB/PIABE_2_grants_5-8-9-11_signed.pdf

6. **National Emergency Grants NEGOJTARRA Amendments** – Extends period of grant to September 30, 12. Region 11 also reduced by \$30,000.

- a. Region 5: http://www.in.gov/dwd/files/JWIB/NEGOJTARRA_0_05_A1_signed.pdf
- b. Region 9: http://www.in.gov/dwd/files/JWIB/NEGOJTARRA_0_09_A1signed.pdf
- c. Region 11: http://www.in.gov/dwd/files/JWIB/NEGOJTARRA_0_11_A3_signed.pdf

7. **Business Consultant 2 grants (BC-2-05, BC-2-08, BC-2-09 & BC-2-11)**

To fund Business Consultant to assist WorkOne Staff in working with local business and economic development officials.

- a. **Region 5:** \$60,000
- b. **Region 8:** \$60,000
- c. **Region 9:** \$60,000
- d. **Region 11:** \$60,000

http://www.in.gov/dwd/files/JWIB/BC_2_05-08-09-11_signed.pdf

1:30pm Adjourn

**Next Meeting : Thursday, November 8, 2012
11:30am – 1:30pm
Location pending**